

1 **BOARD OF DIRECTORS**

2 **KELSEYVILLE COUNTY WATERWORKS DISTRICT NO. 3**
3 **COUNTY OF LAKE, STATE OF CALIFORNIA**

4 **RESOLUTION NO. 2004-53**

5 A RESOLUTION ADOPTING RULES AND REGULATIONS FOR KELSEYVILLE
6 COUNTY WATERWORKS DISTRICT No. 3

7 WHEREAS, it is in the best interest of the Kelseyville County Waterworks District
8 No. 3 to have written rules and regulations as set forth in Exhibit A, attached hereto.

9 NOW THEREFORE, be it resolved by the Board of Directors, Kelseyville County
10 Waterworks District No. 3, State of California that the Rules and Regulations in Exhibit
11 A are hereby adopted.

12 THIS RESOLUTION was passed by the Board of Directors of the Kelseyville County
13 Waterworks District No. 3, County of Lake at a regular meeting on the 6th day of
14 April, 2004 by the following vote:

15 AYES: Directors Robey, Smith, Lewis, Farrington and Brown

16 NOES: None

17 ABSENT OR NOT VOTING: None

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19
20
21 **Rob Brown**

22 _____
23 Chair, Board of Directors

24 ATTEST: Kelly F. Cox
25 Clerk of the Board

24 APPROVED AS TO FORM:
25 Cameron Reeves
26 County Counsel

27
28 By: Georgine Hunt
29 _____
Deputy

27
28 By R. L. Bridges
29 _____
Deputy